

JCEDC/ThriveED Joint Board Meeting

January 23, 2020

8:30-10:30 am

Room 8-9, lower level

864 Collins Rd., Jefferson

Call Meeting to Order/Introductions: Chairman Trebatoski – JCEDC & Chairman Schroeder – ThriveED

- I. Approval of Agenda
- II. Approval of Minutes from ThriveED 12/3/19 and JCEDC 12/19/19
- III. Public Meeting Compliance
- IV. Public Comment – 3 minute maximum per registered speaker
- V. Review of Financials
 - a. JCEDC year end 2019/2020 budget
 - b. ThriveED year end 2019/2020 budget
- VI. 2020 Meetings Schedules for both organizations
- VII. JCEDC/ThriveED Staff Report
- VIII. Preparing for 2022-2026 Fund Raising Campaign - Steering Committee Chair Mauthe & Chairman Schroeder
- IX. Other Items
- X. Adjournment